



I N D I A N A P R O F E S S I O N A L S T A N D A R D S B O A R D

Minutes of November 28, 2001– For Approval January 23, 2002

The Indiana Professional Standards Board (IPSB) met on November 28, 2001 at the Indiana Government Center South, Conference Room C, 402 W. Washington Street, Indianapolis, Indiana. 46204.

DISCUSSION SESSION

Board members present included Jane Boultinghouse, Robert Broughton, Albertine Dent, Connie Griffith, Michael Horvath, Gertrude Howard, Dave Kinman, Sandra Kelley, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Lee Slavinskis, Joseph Weaver, Roy Weaver, Joyce Wehneman, and Steve Yager.

Staff members present included Gary Hancock, Kathy Meriwether, Joseph L. Smith, Shawn Sriver, and Marie Theobald.

I. Call to Order

Mr. Weaver called the discussion session to order at 10:00 a.m.

II. External Committee for School Leaders

Dr. John Hill presented information on the External Committee for School Leaders, and responded to questions from the Board.

Recommendations for Emergency Permits for Administrators Along with the Eligibility Criteria

Dr. John Hill presented information on the Recommendations for Emergency Permits for Administrators Along with the Eligibility Criteria, and responded to questions from the Board.

III. Adjournment

Mr. Weaver adjourned the discussion session at 11:29 a.m.

BUSINESS MEETING

Board members present included Jane Boultinghouse, Robert Broughton, Albertine Dent, Connie Griffith, Michael Horvath, Gertrude Howard, Dave Kinman, Sandra Kelley, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Lee Slavinskis, Joseph Weaver, Roy Weaver, Joyce Wehneman, and Steve Yager.

Staff members present included Gary Hancock, Kathy Meriwether, Joseph L. Smith, Shawn Sriver, and Marie Theobald.

I. Call to Order

Mr. Weaver called the business session to order at 12:36 p.m.

II. Approval of Agenda

Ms. Dent moved and Dr. Yager seconded the motion to approve the agenda. Motion carried unanimously.

III. Approval of Minutes

Dr. Weaver moved and Dr. Yager seconded the motion to approve the minutes from the meeting of September 19, 2001. Motion carried unanimously.

IV. Comments

A. Chair

Mr. Weaver distributed the committee assignments to the Board Members for the 2001-02 years. Mr. Weaver asked that the following names be included on the Teacher Education Committee: Judy Briganti, Steve Holtrop, Callie Makspary, Pat Swails, Carol Craig, Sharon Pitcock, and Marilyn Watkins. The Executive Committee moved to adopt the 2001-02 committee assignments and the Executive Committee seconded the motion to approve the recommendations. Motion carried unanimously.

Mr. Weaver welcomed all new Board Members and noted that for the first time in over a year has there been a full Board present.

B. Executive Director

Dr. Theobald announced that punch and cookies would be served right after the meeting at the new IPSB offices located at 101 W. Ohio St.

Dr. Theobald made available copies of the new IPSB brochures and stated that additional copies were available.

Dr. Theobald introduced Mr. Sriver as the new IPSB Director of Licensing.

C. Other

None.

V. Adjudications

Matthew G. Holtman – Stipulation of License Surrender

Mr. Smith presented the staff recommendation that the Board accept the Stipulation of License Surrender by Matthew G. Holtman for Indiana Teacher's License Nos. 572735 and 655311 thereby permanently revoking his license. Mr. Slavinkas moved and Ms. Wehneman seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Reed abstaining.

Dione T. Pulsoni – Revocation

Mr. Smith presented the staff recommendation that the Board accept the State Superintendent of Public Instruction recommendation and revoke the Substitute Teaching License No. SC-341876 for Dione T. Pulsoni. Dr. Yager moved and Dr. Kinman seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Reed abstaining.

Ryan D. Schau – Revocation

Mr. Smith presented the staff recommendation that the Board accept the State Superintendent of Public Instruction recommendation and revoke the Teaching Licenses Nos. 644622 and 586966 for Ryan D. Schau. Ms. Dent moved and Mr. Slavinkas seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Reed abstaining.

Kimberly Kaser Kleber – License Surrender

Mr. Smith presented the staff recommendation that the Board accept the Stipulation of License Surrender by Kimberly Kaser Kleber for Indiana Teacher's License Nos. 598723, 541600 and 414483 thereby revoking her licenses permanently. Ms. Boultinghouse moved and Ms. Grittith seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Reed abstaining.

VI. Committee Reports

Mr. Weaver asked if there were any questions concerning the committee reports that were for information only. Hearing none, the committee reports for information only were accepted as written.

Teacher Education Committee (TEC)

Dr. Weaver introduced Dr. Glenn Renne who presented the TEC recommendation that the Board accept the proposed Unit Assessment System (UAS) approval submitted by the Indiana Association of Colleges for Teacher Education (IACTE) UAS Task Force Team for the University of Indianapolis. Ms. Griffith moved and Dr. Shelley seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Weaver abstaining.

Dr. Glenn Renne presented the TEC recommendation that the Board accept the UAS approval for the University of Notre Dame and introduced Dr. Joyce Johnstone. Dr. Yager moved and ?? seconded the motion to approve the recommendation. Motion carried unanimously, with Dr. Kinman abstaining.

Draft Rules for Transition to Teaching

Dr. Weaver presented the TEC recommendations on the Draft Rules for Transition to Teaching. Dr. Weaver suggested an amendment to the document. Mr. Marsteller recommended that two higher education, one K-12 and one IPSB staff persons be represented on the UAS Team.

Emergency Permits for Administrators

Dr. John Hill presented the External Committee for School Leaders recommendation for Emergency Permits for Administrators with Eligibility Criteria. Ms. Griffith moved and Mr. Horvath seconded the motion to accept the recommendations.

Building Principals. Motion carried by a vote of 10 to 9.

Director of Exceptional Needs. Motion carried.

Director of Career and Technical Education. Motion carried

Director of Curriculum and Instruction. Motion carried.

Assistant or Associate Superintendent. Motion carried.

Agency Reports

Dr. Theobald presented the Agency Reports and responded to questions from the Board.

Mr. Weaver asked if there were any questions concerning the other committee reports. Hearing none, the committee reports were accepted as written.

Ms. Griffith moved and Dr. Shelley seconded a motion to have all IPSB staff present during Board meetings. Motion carried.

Executive Management

Dr. Theobald distributed and presented the schedule of meetings.

VIII. Other

None.

IX. Public Comments

None.

XI. Adjournment

Mr. Weaver adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Dr. Roy Weaver
Secretary

List of Attendees

The following attended the discussion and business sessions:

Name	Organization
Chris Baha	SMWC
Dr. Ted Batson	Indiana Wesleyan University
Emily Bramson	Purdue University West Lafayette
David Chaney	Indiana State University
Sandra Chappell	SMWC
Gary Collings	ISEAS Project
Thelma Davis	University of Indianapolis
Marilynn Edwards	Indiana State Teachers Association
Dan Grayson	School Leaders Executive Committee
Valerie Hall	Indiana Department of Education
John Hill	Plymouth Schools
Dwayne James	Indiana Department of Education
Joyce Johnstone	Notre Dame University
Dan Jaran	Anderson University
Kay Kelley	University of Indianapolis
Becky Libler	Indiana State University
Rob Mays	University of Southern Indiana
Dan Miller	Retired Board Member
T. J. Oakes	Purdue University West Lafayette
Stephanie Rennaker	Indiana Wesleyan University
Jill Shedd	Indiana Association of Colleges for Teacher Education (IACTE)
Dorothy Slota	Indiana University Bloomington
Donna Stephenson	University of Indianapolis
Glenn Tebbe	Indiana Non Public Education Association (INPEA)
Sharon Vance	Indiana University Bloomington
Ed Wall	University of Indianapolis
Lynn Weisenbach	University of Indianapolis